






Field Verification Report(FVR)

Sr. No.	Person conducting Field Verification to fill/strike off relevant fields	
1	Business Name	BRAINTECH
2	Customer Name / Customer Code	9401974780
3	Address	SHOP 65, GOLDEN TRADE CENTER, TULINJ ROAD, under ground shop, 401209
4	Name of the Person met	Sanjay Jain
5	Designation of the Contacted Person in that Firm	owner
6	Address Findings	Address found
7	Business Premises owned or rental	Rented
8	Number of years in Business	1
9	Merchant Premises is in residential or commercial building	Commercial
10	Nature Of Goods sold or services given at merchant location	computer parts
11	Level of Stock/Inventory seen at merchant location (Good/Average/Nominal)	Average
12	Number of Employees at the merchant location	01
13	Mswipe Machine/QR seen or not	No
14	Merchant Neighbour Name	Omprakash Vaisnav
15	Neighbour feedback on merchant	Positive
16	Business Premise Size	Less than 500 sq ft
17	Business Board seen (Yes/No)	Name board appearing on the door

18	Investigating officials comment/conclusion about address and name board sighted	VISIT CONDUCTED AT THE GIVEN ADDRESS: SHOP 65, GOLDEN TRADE CENTER, TULINJ ROAD, UNDER GROUND SHOP, 401209 ON DATE 25-07-2025 12:24:20, ADDRESS FOUND AND WHERE WE MET WITH SANJAY JAIN. OWNER. THE AREA PREMISES LOCATED AS COMMERCIAL. THE AREA PREMISES SIZE IS LESS THAN 500 SQ FT. MSWIPE DEVICE NOT SEEN BECAUSE APPLICANT DIDN'T RECEIVED ANY DEVICE OR QR CODE. NAME BOARD SEEN. THE NEIGHBOUR OMPRAKASH YADAV FEEDBACK ARE POSITIVE.
19	GPS Location	golen trade centre, east, Tulinj Rd, Moregaon Talao, Nalasopara East, Nala Sopara, Maharashtra 401209, India
20	Fv Status	Negative
21	Negative reason	NA
22	Gist of Discussions	customer didn't received any machine or qr code
23	Device Pic	 <p>golen trade centre, east, Tulinj Rd, ... 25-07-2025 12:21:35 PM 19.4206556,72.821005 Pincode : 401209</p>

24	Name Board	 <p>The image shows the exterior of a shop named 'Braintech'. The name is written in large, bold, black letters on a yellow background. Below the name, it says 'Deals In : E Commerce & Online Services'. At the bottom of the board, it lists the address: 'Shop No 65 B, Golden Trade Centre, Tulinj Road, Nallasopara (E), Palghar - 401 209'. A GSTIN number 'GSTIN : 27AWQP J6256F123' is also visible in the top right corner. A semi-transparent text overlay at the bottom of the image reads: 'golen trade centre, east, Tulinj Rd, ...', '25-07-2025 12:20:13 PM', '19.4206523,72.8210052', and 'Pincode : 401209'.</p>
25	Inside of the Shop	 <p>The image shows the interior of the Braintech shop. A man in an orange shirt is sitting in a black office chair, talking on a mobile phone. He is positioned behind a white, ribbed counter. To his right, there is a large stack of cardboard boxes, some of which are labeled 'HP'. The walls are covered in light-colored, square tiles. A ceiling fan is visible above the man. A semi-transparent text overlay at the bottom of the image reads: 'golen trade centre, east, Tulinj Rd, ...', '25-07-2025 12:20:41 PM', '19.420654,72.8209988', and 'Pincode : 401209'.</p>

26	Outside of the Shop	 <p>golen trade centre, east, Tulinj Rd, ... 25-07-2025 12:21:06 PM 19.4206612,72.8210216 Pincode : 401209</p>
27	Merchant Photo	 <p>golen trade centre, east, Tulinj Rd, ... 25-07-2025 12:20:49 PM 19.4206546,72.820998 Pincode : 401209</p>

Important - Mandatory to be filled		
1	Date and Time of Visit	25-07-2025 12:24:20
2	Name of the person doing Field Verification(FV)	ADITYA JAISWAL

3	Name of External Agency	RNFI SERVICES LIMITED
4	Name of Checker for FV Report	Rajesh Massey
5	* Overall opinion on the account activity.	
5	Reference Number	REF40355

